

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD
DEFINED CONTRIBUTION PLAN COMMITTEE MEETING
March 15, 2023 – 10:00 a.m.
(Or immediately following the Audit Committee Meeting)

Location: State Office Building Department of Administration Large Conference Room, 10 th Floor 333 Willoughby Ave., Juneau, AK	Teleconference: Call-In #: 1-907-202-7104 Code: 739 534 743#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**
B. Approval of Minutes – November 30, 2022
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. Division of Retirement and Benefits Update**
 - A. Chief Pension Officer Report**
 - 1. Recordkeeping Fee Reduction Update**
Mindy Voigt, Pension Manager, Division of Retirement and Benefits
 - B. Metcalfe Conversion Update**
Larry Davis, Appeals and Risk Mitigation Manager
 - C. Empower Update**
 - 1. Follow Up on Returns for Managed Accounts**
Liz Davidsen, State Director, Empower
Marybeth Daubenspeck, Vice President, Government Markets, Empower
 - D. FY2024 Health Reimbursement Arrangement (HRA) Amount**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
 - E. PERS / TRS / Social Security Discussion**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
- VII. Managed Account Discussion**
Bob Williams, Chair
Action: Managed Account Analysis
- VIII. DC Plans' Investment Structure Analysis**
Patrick Wisdom, Assistant Vice President, Callan
Steve Center, Senior Vice President, Callan
Ivan Cliff, Executive Vice President and Director of Research

- IX. Treasury DC Update**
Zachary Hanna, Chief Investment Officer
Stephanie Pham, Public Equity & Defined Contribution Investment Officer

- X. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests/ Follow Ups**

- XI. Other Matters to Properly Come Before the Committee**
- XII. Public / Member Comments**
- XIII. Adjournment**